

Date: September 5, 2007

Alaska Native Tribal Health Consortium  
Division of Environmental Health and Engineering  
1901 Bragaw Street, Suite 200  
Anchorage, Alaska 99508-3440

## Document Distribution

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Project No.: AN 04-GA6  
Project Location: Minto, Alaska  
Execution Date: August 31, 2007

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LR: 05/24/06



Division of Environmental Health and Engineering

# **Amendment No. 2 to the Cooperative Project Agreement**

A Health Facility Improvement Project Between:  
The Alaska Native Tribal Health Consortium and  
The Village of Minto, Alaska  
Project No. AN 04-GA6  
August 2007

AMENDMENT NO. 2  
TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
VILLAGE OF MINTO, ALASKA

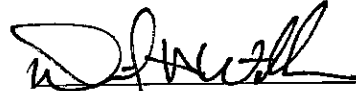
PROJECT NO. AN 04-GA6

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To update the record of this project, ANTHC identifies revised terms and conditions within this Amendment.

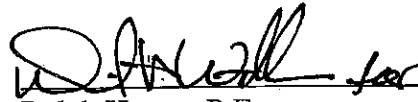
RECOMMENDED BY:

6/31/07  
Date

  
Daniel H. Williams, P.E.  
Regional Manager  
DEHE, ANTHC

APPROVED BY:

8/31/01  
Date

  
Ralph Hogge, P.E.  
Director, Regional Facilities Services  
DEHE, ANTHC

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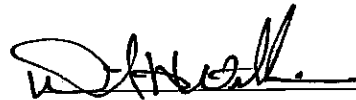
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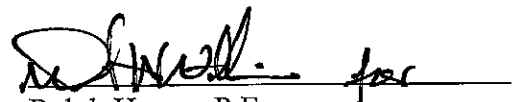
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TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
VILLAGE OF MINTO, ALASKA**

**PROJECT NO. AN 04-GA6**

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**A. INTRODUCTION**

Throughout this Amendment these entities are referred to as follows:

Village of Minto	=	Village
Alaska Native Tribal Health Consortium	=	ANTHC
Denali Commission	=	Commission
Indian Health Service	=	IHS
Rasmuson Foundation	=	Rasmuson Foundation
Alaska Mental Health Trust Authority	=	AMHTA
Cooperative Project Agreement	=	CPA

On Aug. 17, 2004, ANTHC and the Village of Minto executed a CPA authorized by the Denali Commission to provide the site preparation and construct the foundation for a new health clinic in Minto, Alaska. The project was funded in the amount of \$100,000. The CPA identified that a forthcoming Amendment would provide additional funds for the remainder of construction.

On Oct. 28, 2004, ANTHC and the Village of Minto executed an Amendment No. 1 to the CPA to add the following:

- \$1,077,912 of additional Commission funding, via Denali Commission Financial Assistance Award No. 0146-DC-2004-I29, dated September 2004
- \$196,343 of FY04 Indian Health Service Tribal Equipment funding
- \$50,000 contribution of land, as a cost share from the Village
- \$25,000 of Alaska Mental Health Trust Authority funding

## B. REVISION OF PROJECT FUNDING

The original CPA cited the \$100,000 as having come from Denali Commission Financial Assistance Award No. 0071-DC-2002-I24, dated April 2002. This was incorrect. This Amendment revises the record to identify that the funds were part of the \$1,077,912 of Commission funds provided in Amendment No. 1.

Lastly, this Amendment adds \$50,000 of Rasmuson Foundation funds and, consequently, removes the \$50,000 land cost share.

A revised cost estimate table is provided below.

Job Type	Scope of Work	Qty	Units	Unit Cost	Total Cost	Denali FY04	IHS FY04	Ras-muson	AMHTA
M-CL	Construct new clinic	1	LS	1,212,915	1,212,915	941,572	196,343	50,000	25,000
Minto Award					\$1,212,915	\$941,572	\$196,343	\$50,000	\$25,000
M-PP	Professional Operations Charges				61,014	61,014			
M-PP	Project Operations Charges				75,326	75,326			
Total Award					\$1,349,255	\$1,077,912	\$196,343	\$50,000	\$25,000

### B 1. Project Funding

Contributor	Fiscal Year	Description	Amount
<u>Denali Commission</u>	<u>Federal 2004</u>	<u>NA</u>	<u>\$ 1,077,912</u>
<u>IHS</u>	<u>Federal 2004</u>	<u>NA</u>	<u>\$ 196,343</u>
<u>Rasmuson</u>	<u>NA</u>	<u>NA</u>	<u>\$ 50,000</u>
<u>AMHTA</u>	<u>NA</u>	<u>NA</u>	<u>\$ 25,000</u>
<b>TOTAL PROJECT FUNDING</b>			<b><u>\$ 1,349,255</u></b>

By signing this Agreement, the Village agrees its Rasmuson Foundation matching funds shall be transferred to ANTHC and used for the project. If these matching funds are not made available, project activities will be curtailed.

This document constitutes Amendment No. 2 to the CPA to construct a new health clinic in the Village of Minto, Alaska. All other sections of the original CPA and/or Amendment No. 1 remain in effect as agreed upon and executed.



ALASKA NATIVE TRIBAL HEALTH CONSORTIUM  
Division of Environmental Health and Engineering  
1901 Bragaw Street, Suite 200  
Anchorage, Alaska 99508

## MEMORANDUM

DATE: August 24, 2007

FROM: Riki Lebman, Environmental Coordinator

SUBJECT: CPA Amendment 2 – Minto Health Clinic  
Project No. AN 04-GA6

An environmental review was completed in August 2004 with respect to the proposed health facility construction at Minto, Alaska under Project No. AN 02-G19. This Amendment will not change the scope outlined in the original document.

The ANTHC will revisit this environmental review to determine if potential environmental concerns have been addressed if the scope of work changes. A copy of the environmental review is available upon request.